

**TOWN OF DARIEN  
NOTICE OF JOINT MEETING  
TOWN PENSION BOARD & POLICE PENSION BOARD  
TUESDAY, April 19, 2016  
4:00 P.M. in Room 206**

**A G E N D A**

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1. Call to Order
2. Further discussion regarding retention of an actuary to calculate pension numbers (Buck or Wells Fargo)
3. Discussion and tentative approval of the updated Police and Town Pension Plan documents
4. Discuss and take action on retirement applications
5. Approval of Minutes
6. Selection of new sweep investment vehicle
7. Other Business (requires a 2/3 vote)
8. Adjournment